

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000016576

FILED  
Jan 22, 2003  
Secretary of State

Entity Name: DESTINATION PALM COAST HOTEL, INC.

## Current Principal Place of Business:

HARBORSIDE INN AT PALM COAST  
300 CLUBHOUSE DRIVE  
PALM COAST, FL 32137 US

## New Principal Place of Business:

## Current Mailing Address:

11777 SAN VICENTE BOULEVARD  
SUITE 900  
LOS ANGELES, CA 90049

## New Mailing Address:

FEI Number: 59-3362781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PLATT, JOHN B III  
Address: 26 W MICHELTORRENA ST  
City-St-Zip: SANTA BARBARA, CA 931012527

Title: S ( ) Delete  
Name: TALMAGE, LEANNE  
Address: 11777 SAN VICENTE BLVD # 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: SVP ( ) Delete  
Name: O'KEEFE, PETER R  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: DP ( ) Delete  
Name: PECK, CHARLES S  
Address: 11777 SAN VICENTE BLVD., #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: DEVT ( ) Delete  
Name: DEL FRANCO, PETER A  
Address: 11777 SAN VICENTE BLVD., STE., 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: EVP ( ) Delete  
Name: SILVA, RONALD E  
Address: 140 PACIFIC AVE  
City-St-Zip: SAN FRANCISCO, CA 94111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LARSEN, LEANNE  
Address: 11777 SAN VICENTE BLVD # 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVT (X) Change ( ) Addition  
Name: POLADIAN, DICK  
Address: 11777 SAN VICENTE BLVD., STE., 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: VP (X) Change ( ) Addition  
Name: SILVA, RONALD E  
Address: 140 PACIFIC AVE  
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEANNE LARSEN

S

01/22/2003

Electronic Signature of Signing Officer or Director

Date

VINCENT J. MENNELLA V  
10333 E. DRY CREEK RD.  
SUITE 450  
ENGLEWOOD, CO 80112

ROBERT D. DEVORE V  
300 CLUBHOUSE DRIVE  
PALM COAST, FL 32137

BRADLEY D. SCHREIBER V  
300 CLUBHOUSE DRIVE  
PALM COAST, FL 32137

PATRICIA SIMPSON V  
300 CLUBHOUSE DRIVE  
PALM COAST, FL 32137

JOHN R. HEMPHILL V  
6 WILLET ROAD  
HILTON HEAD, SC 29928

KIRK R. POE V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

KATHLEEN MCINTEE V  
10333 E. DRY CREEK RD.,  
SUITE 450  
ENGLEWOOD, CO 80112

SALVE A. PENNYA V  
11777 SAN VICENTE BLVD.,  
SUITE 900  
LOS ANGELES, CA 90049

JOHN M. DEMARCO V  
11777 SAN VICENTE BLVD.,  
SUITE 900  
LOS ANGELES, CA 90049

MARK F. HICKEY DV  
10333 E. DRY CREEK RD.,  
SUITE 900  
ENGLEWOOD, CO 80112

MARK F. HICKEY DV  
10333 E. DRY CREEK RD.,  
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